

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JUNE 6, 2019
CITY HALL COURTROOM
AGENDA

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1. **Moment of Silence and Pledge of Allegiance to the Flag**
2. **Calling of the Roll**
3. **Thirty (30) Minutes Of Time for Public to Comment on Items Not On the Agenda**
 - a. Donald Hyde commented on the election, voters, new schools, and sports events.
4. **Correcting the Journal of the Preceding Meeting If Needed - NONE**
5. **Communication from the Mayor**
 - a. Michelle Edwards, City Clerk, reported that Mayor Duke A. Bennett had requested the Council to know the January 2019 Financial Reports would be ready on Friday.
6. **Reports from City Officials - NONE**
7. **Reports from Board of Public Works and Safety - NONE**
8. **Reports from Standing Committees - NONE**
9. **Reports from Non-Standing Committees- NONE**
10. **Items Previously Tabled**
 - a. **Review of Welltower CF1 RS 22, 2012 Filed May 2, 2019 - WITHDRAWN**
 - b. **Review of Welltower CF1 RS 22, 2012 Filed June 5, 2019. IN SUBSTANTIAL COMPLIANCE**
11. **TAX ABATEMENTS FOR CONFIRMATION**
 - a. **RESOLUTION 1, 2019 - Designating an area commonly identified as 200 South 6th Street, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (200 South Sixth LLC) <Nation> <For Confirmation> - DEFEATED by Ballot Vote 4 Yes Votes 5 No Votes**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances - NONE**
 - c. **Special Ordinances - NONE**
 - d. **Resolutions- NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

1). APPROPRIATION 4, 2019 - \$496,677.17 from Community Crossing Grant #0492 to Comm. Cross Grant Paving, #432.105 <Elliott> - **PASSED**

Motion was made by Councilperson and seconded by Councilperson to TAKE ACTION on APPROPRIATION 4, 2019. Motion carried unanimously.

2). APPROPRIATION 5, 2019 - \$5,465.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott> - **PASSED**

Motion was made by Councilperson and seconded by Councilperson to TAKE ACTION on APPROPRIATION 5, 2019. Motion carried unanimously.

b. General Ordinances - NONE

c. Special Ordinances- NONE

d. Resolutions

1). RESOLUTION 6, 2019 Authorizing the submission of the 2019 Annual Consolidated Plan <Azar> - **PASSED**

2). RESOLUTION 7, 2019 - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Adoption> <Nasser> - **TABLED UNTIL 6/13/2019**

3). RESOLUTION 8, 2019 - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of a Ten (10) Year Personal Property Tax Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Adoption> <Nasser> - **TABLED UNTIL 6/13/2019**

4). RESOLUTION 9, 2019 - Approving the Redevelopment Commission's Amending Declaratory Resolution and Redevelopment Plan and Approving the Area Plan Commissions Order <Morris> - **PASSED**

14. Review of Providence CF1 RS 13, 2006 – IN SUBSTANTIAL COMPLIANCE

15. Review of Pyrolyx CF1 RS 8, 2017– IN SUBSTANTIAL COMPLIANCE

16. Review of Pyrolyx CF1 RS 9, 2017– IN SUBSTANTIAL COMPLIANCE

17. Review of Tri Aerospace CF1 RS 4, 2013– IN SUBSTANTIAL COMPLIANCE

18. Review of Tri Aerospace CF1 RS 19, 2017– IN SUBSTANTIAL COMPLIANCE

19. Review of Tri Aerospace CF1 RS 29, 2012– IN SUBSTANTIAL COMPLIANCE

20. Review of Gurukrupa CF1 RS 6, 2016– IN SUBSTANTIAL COMPLIANCE

21. Review of GATX CF1 RS 14, 2017– IN SUBSTANTIAL COMPLIANCE

22. Review of GATX CF1 RS 15, 2017– IN SUBSTANTIAL COMPLIANCE

23. Review of Jadcore CF1 RS 5, 2015– IN SUBSTANTIAL COMPLIANCE

- 24. Review of Jadcore CF1 RS 19, 2011– IN SUBSTANTIAL COMPLIANCE**
- 25. Review of McCalister CF1, RS 11, 2008– TABLED UNTIL 6/13/2019**
- 26. Review of Associated Physicians CF1 RS 4, 2011 – TABLED UNTIL 6/13/2019**
- 27. Review of Unison CF1 RS 3, 2012– IN SUBSTANTIAL COMPLIANCE**
- 28. Review of Unison CF1 RS 39, 2008 – TABLED UNTIL 6/13/2019**
- 29. Review of Harrison CF1 RS 31, 2014– TABLED UNTIL 6/13/2019**
- 30. Review of Harrison CF1 RS 27, 2015– TABLED UNTIL 6/13/2019**

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

Welltower CF1 RS 22, 2012 Filed May 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Withdraw: Nation		
Second: Garrison		

Welltower CF1 RS 22, 2012 Filed June 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nasser		
Second: DeBaun		

RS 1, 2019		
	YES	NO
Auler		X
Azar		X
DeBaun	X	
Elliott		X
Garrison	X	
Morris		X
Nasser		X
Nation	X	
Crossen	X	
TOTAL:	4	5
Motion to Confirm Defeated (Ballot): Nation		
Second: DeBaun		

AP 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second: Auler		

AP 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

AP 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Take Action: Nation		
Second: DeBaun		

AP 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Garrison		

RS 6, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Auler		

RS 7, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 6/13/2019: DeBaun		
Second: Garrison		

RS 8, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 6/13/2019: Garrison		
Second: Azar		

RS 9, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Pass: Morris		
Second: Nasser		

PROVIDENCE CF1 RS 13, 2006		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Azar		
Second:	DeBaun	

PYROLYX CF1 RS 8, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Azar	

PYROLYX CF1 RS 9, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: DeBaun		
Second:	Garrison	

TRI AEROSPACE CF1 RS 4 , 2013		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Nation	

TRI AEROSPACE CF1 RS 19, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Auler	

TRI AEROSPACE CF1 RS 29, 2012		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Auler	

GURUKRUPA CF1 RS 6, 2016		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

GATX CF1 RS 14, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		X
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Auler	

GATX CF1 RS 15, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		X
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: DeBaun		
Second:	Garrison	

JADCORE CF1 RS 5, 2015		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		X
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	DeBaun	

JADCORE CF1 RS 19, 2011		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Auler	

MCCALLISTER CF1 RS 11, 2008		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until: 6/13/2019: Garrison		
Second:	DeBaun	

ASSOCIATED PHYSICIANS CF1 RS 4, 2012		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until: 6/13/2019: Nation		
Second:		Elliott

UNISON CF1 RS 3, 2012		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:		DeBaun

UNISON CF1 RS 39, 2008		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 6/13/2019: Auler		
Second:		DeBaun

HARRISON CF1 RS 31, 2014		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 6/13/2019: Auler		
Second:		DeBaun

HARRISON CF1 RS 27, 2015		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 6/13/2019: Auler		
Second:		Garrison

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		